



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman  
Philip M. Goldstein*

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Wednesday, May 25, 2016

Council Chamber

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### Immediately following the Finance/Investment Committee Meeting

**20160435      Regular Meeting - April 27, 2016**

Review and approval of the April 27, 2016 regular meeting minutes.

**Approved and Finalized**

**20160454      Historic Preservation Commission Appointment - Ward 1**

Appointment of Brian McNair to the Marietta Historic Preservation Commission (Ward 1), to fill the unexpired term of Amy Robbins, expiring January 14, 2018.

**Recommended for Approval - Consent Agenda**

**20160453      GMA Voting Delegates**

Appointment of a voting delegate and alternate voting delegate for the 2016 GMA Business Meeting being held during the GMA Annual Convention Monday, June 26, 2016.

*Appointment of Michelle Cooper Kelly as voting delegate and Grif Chalfant as the alternate voting delegate for the 2016 GMA Business Meeting being held during the GMA Annual Convention Monday, June 26, 2016.*

**Recommended for Approval - Consent Agenda**

**20160400      Military Leave**

Approval of ordinance amending the language in Section 4-4-16-060 regarding paid leaves of absence related to military leave.

**Recommended for Approval - Consent Agenda**

**20160447      Public Safety Working Test Period**

Approval of ordinance amendment requiring sworn or certified employees of the police and fire departments to serve an initial working test period of eighteen (18) months.

**Recommended for Approval - Consent Agenda**

**20160403      FY 2017 Revisions to City/BLW Pay and Classification System documents**

Approval of ordinance adopting the City of Marietta and Board of Lights and Water Position Allocation Charts, and the Compensation, Position Classification, and Career Development Plans for FY 2017, with changes to take effect on the pay period beginning July 3, 2016.

**Recommended for Approval - Consent Agenda**

**20160346      Maternity/Paternity Benefits**

Discussion regarding amending the maternity/paternity benefits of City of Marietta employees to allow for 6 weeks paid time off for any full time employee with at least 1 year of service for the purposes of the birth of a child or legal adoption. This item is requested by Council Member Fleming.

*This matter was forwarded to the Agenda Work Session for further discussion.*

**Referred to the Agenda Work Session**

**20160483      Amount of Normal Retirement Benefit for Elected Officials**

Consideration of proposed ordinance amendment from the Pension Board limiting the amount of the normal retirement benefit for elected officials initially serving on or after January 1, 2018, to 73.5% of their highest monthly salary as an elected official, not including compensation for serving on a board, commission, authority, or committee. This item is forwarded from the Pension Board.

**Recommended for Council Agenda Non Consent**

**20160484      Pension Board Attorney**

Consideration of motion from the Pension Board approving the law firm Elarbee, Thompson, Sapp & Wilson, LLP as a Pension Board Attorney for the current term of Council or otherwise designated. This item is forwarded from the Pension Board.

*Motion to approve a recommendation from the Pension Board approving the law firm Elarbee, Thompson, Sapp & Wilson, LLP as an additional Pension Board Attorney for the current term of Council or otherwise designated. This item is forwarded from the Pension Board.*

**Recommended for Approval - Consent Agenda**

*The following item was added to the Council consent agenda:  
Appointment of Jay Davis to the Planning Commission (Ward 1) for a term of 18 months. (See agenda item 20160545)*